

Mar-24-1981

FILE: MINUTES

DESCRIPTION:

THE CITY OF SAN DIEGO, CALIFORNIA  
MINUTES FOR REGULAR COUNCIL MEETING  
OF  
TUESDAY, MARCH 24, 1981  
AT 8:30 A.M.  
IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING: The meeting was called to order by Mayor Wilson at 8:38 a.m. with no quorum present. A quorum was present at 8:41 a.m. with Councilmembers Mitchell, Cleator, Golding, Schnaubelt, and Gotch present. The meeting was recessed by Mayor Wilson at 8:49 a.m. to convene as the Redevelopment Agency. The meeting was reconvened by Mayor Wilson at 9:04 a.m. with Councilmember Schnaubelt not present. The meeting was recessed by Mayor Wilson at 10:23 a.m. The meeting was reconvened by Mayor Wilson at 10:52 a.m. with all members present. The meeting was recessed by Mayor Wilson at 11:56 a.m. to reconvene at 2:00 p.m.

San Dieguito High School students, accompanied by their teacher, Mrs. Valdez, were welcomed by Mayor Wilson.

The meeting was reconvened by Mayor Wilson at 2:11 p.m. with Councilmembers Cleator, Williams, Schnaubelt, and Killea not present. The meeting was recessed by Mayor Wilson at 2:23 p.m. to meet in Closed Session in the Twelfth Floor Conference Room on pending litigation and meet and confer. The meeting was reconvened by Mayor Wilson at 3:51 p.m. with Councilmember Schnaubelt not present. The meeting was adjourned by Mayor Wilson at 5:25 p.m.

Mr. Kawai Ahkai, manager of the Yai restaurant in Rancho Bernardo, and Mr. Will Hippen presented the City with a \$10,000 check for the new "Japanese Friendship Garden" in Balboa Park.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Wilson-present.  
(1) Councilmember Mitchell-present.  
(2) Councilmember Cleator-present.  
(3) Councilmember Golding-present.  
(4) Councilmember Williams-present.  
(5) Councilmember Schnaubelt-present.  
(6) Councilmember Gotch-present.  
(7) Councilmember Murphy-present.  
(8) Councilmember Killea-present.

Clerk-Abdelnour (mp/bb)

Mar-24-1981 ITEM-1:

FILE: MINUTES

DESCRIPTION:

Clerk Abdelnour called the roll:

Mayor Wilson-present.

Councilmember Mitchell-present.

Councilmember Cleator-present.

Councilmember Golding-not present.

Councilmember Williams-not present.

Councilmember Schnaubelt-not present.

Councilmember Gotch-present.

Councilmember Murphy-not present.

Councilmember Killea-not present.

Mar-24-1981 \* ITEM-120:

DESCRIPTION: (R-81-1597) Authorizing the execution of an AGREEMENT with Atchison, Topeka and Santa Fe Railroad for the COOPERATIVE INSTALLATION of RUBBER RAILROAD CROSSING MATERIAL at the railroad grade crossing on Miramar Road (No. 2.253.80-6); authorizing the expenditure of \$55,000 from CAPITAL OUTLAY 30245 for the purchase of said material; authorizing the TRANSFER of \$35,000 from CIP-11-014, CONCRETE CROSS GUTTERS, to CIP-64-004, RAILROAD WARNING DEVICES. (DISTRICT-5.)

FILE: -

COUNCIL ACTION:

(Tape location: A411-591).

Returned to City Manager.

MOTION BY MURPHY TO RETURN TO THE CITY MANAGER FOR FURTHER STUDY AND

REDOCKETING. Second by Killea. Passed by the following vote: Mitchell-yea.

Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-not present. Gotch-yea.

Murphy-yea. Killea-yea. Mayor Wilson-yea.

Mar-24-1981 \* ITEM-124:

DESCRIPTION: (R-81-1580) Authorizing the use of CITY FORCES to do all necessary work in conjunction with the INSTALLATION OF STREET LIGHTING SYSTEMS on Linda Vista Road at Stalmer Street; Highland Valley Road and Pomerado Road; Carroll Canyon Road and Maya Linda Road; Evening Way and Gilman Drive; and Evening Way east of Gilman Drive in the Cul de Sac; authorizing the EXPENDITURE of \$30,000 from CAPITAL OUTLAY FUND 30245 (CIP-52-293) INSTALLATION OF CITY-OWNED STREET LIGHTS for this project and related costs. (Linda Vista and Rancho Bernardo Community Areas. DISTRICT-1 and DISTRICT-5.)

FILE: (MEET)

COUNCIL ACTION:

(Tape location: F350-590).

Adopted as amended as Resolution R-253888.

MOTION BY MURPHY TO ADOPT AS AMENDED TO INCLUDE INSTALLATION OF LOW- PRESSURE

SODIUM LIGHTING. Second by Gotch. Passed by the following vote:

Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea..

Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

Mar-24-1981 \* ITEM-127:

DESCRIPTION: (R-81-1621) AMENDING the Capital Improvements Program, by AMENDING DOCUMENT NO. 00-15298-1, as amended, by ADDING PROJECT NO. 37-401, entitled "Rehabilitation of Community Concourse Parkade Elevators," to the Fiscal Year 1981 Capital Improvements Program; authorizing the AUDITOR AND COMPTROLLER to TRANSFER funds in the sum of \$330,000; authorizing the purchasing agent to ADVERTISE FOR BIDS; authorizing the AUDITOR AND COMPTROLLER to TRANSFER excess budgeted funds to the appropriate reserves; authorizing the CITY MANAGER to execute a CONSTRUCTION CONTRACT and a MAINTENANCE CONTRACT; and authorizing EXPENDITURE of \$300,000 for this project. BID-1621 (Estimated construction cost \$330,000. Downtown Community Area. DISTRICT-8.)

FILE: (MEET)

COUNCIL ACTION:

(Tape location: F590-670).

Adopted as Resolution R-253889.

MOTION BY GOTCH TO ADOPT. Second by Killea. Passed by the following vote:

Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea.

Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

Mar-24-1981 ITEM-201:

DESCRIPTION: (R-81-1518) INVITING BIDS for the CONSTRUCTION of SEWER MAIN REPLACEMENT GROUP 53 - NORTH PARK, on Specifications Document No. A-00179; authorizing a CONTRACT with the lowest responsible and reliable bidder; authorizing the EXPENDITURE, not to exceed \$852,000 from SEWER REVENUE FUND 41506 for said project and related costs, and authorizing the AUDITOR AND COMPTROLLER, upon advice from the administering department, to TRANSFER excess budgeted funds, if any, to the appropriate reserves. BID-3893 (Various Community areas. DISTRICT-3, DISTRICT-4, DISTRICT-8.)

FILE: (A-00179)

COUNCIL ACTION:

(Tape location: F670-690).

Adopted as Resolution R-253890.

MOTION BY KILLEA TO ADOPT. Second by Cleator. Passed by the following vote:

Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-not

present. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

Mar-24-1981 ITEM-202:

DESCRIPTION: (R-81-1620) Authorizing the execution of an AGREEMENT with the County of San Diego for REIMBURSEMENT to the City of the County's share of project costs for the CONSTRUCTION of SA-680 from I-15 to Pomerado Road. (Rancho Bernardo Community area. DISTRICT-1.)

FILE: (MEET)

COUNCIL ACTION:

(Tape location: F690-730).

Adopted as Resolution R-253891.

MOTION BY KILLEA TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-not present. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

Mar-24-1981 ITEM-310:

DESCRIPTION: (R-81-1599) Authorizing SUGGESTION AWARDS and making a PRESENTATION to the following employees: Dennis L. Marnell - General Services Department - \$790. Daniel Fitterer - General Services Department - \$530.

FILE: (MEET)

COUNCIL ACTION:

(Tape location: A031-078).

Adopted as Resolution R-253873.

MOTION BY WILLIAMS TO ADOPT. Second by Killea. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Mar-24-1981 ITEM-311:

DESCRIPTION: Four Resolutions relative to authorizing SUGGESTION AWARDS to the following employees:

Subitem-A: (R-81-1600)

Lawrence H. McGlone - Police Department - \$260. Martin J. Desmond - Engineering and Development Department - \$230. Richard M. DellOrfano - Engineering and Development Department - \$190. Terrylynn Bolton - Risk Management Department - \$120. Matthew E. Weathersby - Police Department - \$100.

Subitem-B: (R-81-1601)

Jan E. Johnson - City Clerk - \$90. Carl C. Copher and James Frosbie - General Services Department - \$75. Gary W. Learn - Police Department - \$75. Gerry A. DeLay - Park and Recreation Department - \$70. Doris L. Plott - Building

Inspection Department- \$65.

Subitem-C: (R-81-1602)

Wayne L. Ramsey - City Treasurer - \$60. Donna J. Evans - Police Department - \$55. Ruth T. Nelson - Personnel Department - \$50. John M. Whyte - Fire Department - \$50. Florencia V. Santos - Building Inspection Department - \$25.

Subitem-D: (R-81-1603)

John M. Whyte - Fire Department - \$20. Jan E. Johnson - City Clerk - \$20. Robert F. Hutchison - Park and Recreation Department - \$20. James K. McCormick - General Services Department - \$15.

FILE: (MEET)

COUNCIL ACTION:

(Tape location: A079-097)

Subitem-A adopted as Resolution R-253874.

Subitem-B adopted as Resolution R-253875.

Subitem-C adopted as Resolution R-253876.

Subitem-D adopted as Resolution R-253877.

MOTION BY WILLIAMS TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Mar-24-1981 ITEM-312:

DESCRIPTION: Introduction of 24 VISITORS from RUSSIA. Co-leaders of delegation are Igor Ilyinsky, Dean of International Law, Institute of International Relations and Nataly Semenikhina, Secretary of the USSR-USA Friendship Society. Also included are The Honorable Valentina Pogibeleva, City Councilwoman from Moscow, The Honorable Vladimir Tikhomirov, City Councilman from Moscow, and The Honorable Uozas Yarushyavichus, Deputy Mayor of Kaunas, Lithuania. (9:00 a.m.) (Initiated by Mayor Wilson's Office.)

FILE: (MEET)

COUNCIL ACTION:

(Tape location: A600-B102).

Introduced by Floyd Morrow and Welcomed by Mayor Wilson.

Mar-24-1981 ITEM-313:

DESCRIPTION: Matter of CITY MANAGER'S STATUS REPORT on MISSION BAY WORK PROGRAM to improve water quality and restore beaches.

FILE: (MEET)

COUNCIL ACTION:

(Tape location: D103-544).

Accepted report with gratitude and commendation.

Mar-24-1981 ITEM-330:

DESCRIPTION: (Continued from the Meeting of March 10, 1981; last continued at the request of Albert Tarvyd representing John Day.) APPEAL of JOHN DAY, by Albert Tarvyd, Attorney, from the decision of the PLANNING COMMISSION, in DENYING PRELIMINARY PARCEL MAP PM-01-193-0, which proposes a two-lot division of LOT 5, SORRENTO ESTATES, MAP-8735. The subject property located on the south side of Arroyo Sorrento Road, east of Tierra Del Sur in the A1-1 (Hillside Review) ZONE and within the boundaries of the North City West and Torrey Pines Community Plans. (PM-01-193-0. DISTRICT-1.)

Subitem-A: (R-81- )

Adoption of a RESOLUTION certifying that the information contained in FIRST AMENDMENT to ENVIRONMENTAL IMPACT REPORT EIR-76-07-26.1 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said report has been reviewed and considered by the Council.

Subitem-B: (R-81- )

Adoption of a RESOLUTION granting or denying the appeal and the map with appropriate findings to support Council action.

Subitem-C: (R-81- )

Adoption of a RESOLUTION containing appropriate findings of mitigation, feasibility or project alternatives pursuant to California Public Resources Code Section 21081 in connection with FIRST AMENDMENT to ENVIRONMENTAL IMPACT

REPORT EIR-76-07-26.1.

FILE: (SUBD Sorrento Estates)

COUNCIL ACTION:

(Tape location: B150-715)

Subitem-A adopted as Resolution R-253878.

Subitem-B adopted as Resolution R-253879.

Subitem-C adopted as Resolution R-253880.

Hearing began at 9:35 a.m. and halted at 10:11 a.m.

Testimony in favor by Al Tarvyd, John Day, and Betty Russell.

MOTION BY MITCHELL TO CLOSE THE HEARING, ADOPT SUBITEMS A AND C AND

SUBITEM B

GRANTING THE APPEAL AND THE MAP SUBJECT TO TEN GENERAL CONDITIONS. NINE OF THE CONDITIONS ARE LISTED IN AN E&D DRAFT RESOLUTION DATED NOVEMBER 17, 1980, AND THE TENTH BEING "THE DRAINAGE PROBLEM CREATED BY THE GRADING OF THE DRIVEWAY SHALL BE RESOLVED PRIOR TO THE FILING OF THE FINAL MAP." Second by Cleator. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-nay. Schnaubelt-yea. Gotch-nay. Murphy-yea. Killea-nay. Mayor Wilson-yea.

Mar-24-1981 ITEM-331:

DESCRIPTION:

(Continued from the Meetings of February 10 and 24, 1981; last continued at Mr. Tom Gade's request.) Matter of a REQUEST to REZONE LOTS 42 through 45, BLOCK 6, PACIFIC BEACH VISTA TRACT, MAP-916 (approximately .33 acres), located on the south side of Agate Street between La Jolla Mesa Drive and Cass Street, in the Mission-Pacific Beach Community Plan area, from ZONE R-2A to ZONE R-3A. (Case-5-80-091. DISTRICT-6.)

Subitem-A: (R-81-1295)

Adoption of a RESOLUTION certifying that the information contained in ENVIRONMENTAL NEGATIVE DECLARATION END-80-10-13 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said declaration has been reviewed and considered by the Council.

Subitem-B: (O-81-169)

INTRODUCTION of an ORDINANCE for R-3A Zoning.

FILE: (ZONE 3/24/81)

COUNCIL ACTION:

(Tape location: A023-030;C015-050)

Filed.

Hearing began at 10:11 and halted at 10:12 a.m.

MOTION BY GOTCH TO FILE THE REQUEST. Second by Mitchell. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Mar-24-1981 ITEM-332:

DESCRIPTION: Matter of REZONING LOT 2, BAY RIDGE, MAP-9684 and a portion of PARCEL 1, PARCEL MAP PM-4005 (approximately 1.678 acres), located on the west side of Cowley Way between Field and Iroquois Streets, in the Clairemont Mesa

Community Plan area, from ZONE CA-S to ZONE R-3. (Case-5-80-074. DISTRICT-6.)

Subitem-A: (R-81-1575)

Adoption of a RESOLUTION certifying that the information contained in ENVIRONMENTAL NEGATIVE DECLARATION END-80-09-13 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said declaration has been reviewed and considered by the Council.

Subitem-B: (O-81-196)

INTRODUCTION of an ORDINANCE for R-3 Zoning.

FILE: (ZONE 3/24/81)

COUNCIL ACTION:

(Tape location: F250-350)

Subitem-A adopted as Resolution R-253892.

Subitem-B introduced, to be adopted April 6, 1981.

Hearing began at 4:42 p.m. and halted at 4:49 p.m.

MOTION BY CLEATOR TO CLOSE HEARING, ADOPT SUBITEM-A AND INTRODUCE SUBITEM-B.

Second by Gotch. Passed by the following vote: Mitchell-yea. Cleator-yea.

Golding-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea.

Killea-yea. Mayor Wilson-not present.

Mar-24-1981 ITEM-333:

DESCRIPTION: (R-81-1361) a) Proposal to adopt the PENINSULA LCP (Local Coastal Plan) LAND USE PLAN to amend portions of the existing Peninsula and Midway Community Plans, adopted by City Council Resolutions Nos. R-195344 on November 19, 1968 and R-199261 on March 12, 1970. b) Proposal to amend the PROGRESS GUIDE AND GENERAL PLAN for the City of San Diego concerning that portion covered by the proposed Peninsula LCP Land Use Plan, to become effective when the amendment to the General Plan Map is adopted after a hearing on or about June 23, 1981. c) Proposal to adopt the PENINSULA LCP LAND USE PLAN for submittal to the California Coastal Commission. This Land Use Plan is intended to meet the requirements of the California Coastal Act of 1976. (DISTRICT-2.) (Reviewed by the T&LU Committee on 3/9/81. Recommendation to forward to Council with no recommendation. Districts 1, 3, 4 and 7 voted yea. District 5 not present.) Today's action is adoption of a RESOLUTION approving the PENINSULA LCP LAND USE PLAN as an amendment to the existing Peninsula and Midway Community Plans; as an amendment to the Progress Guide and General Plan for the City of San Diego, to be effective when the amendment to the General Plan Map is adopted after a hearing on or about June 23, 1981; and the submittal of the Peninsula LCP Land Use Plan to the California Coastal

Commission.

FILE: (LAND Peninsula and Midway Community Plans)

COUNCIL ACTION:

(Tape location: C210-D097).

Adopted as Resolution R-253881.

Hearing began at 10:52 a.m. and halted at 11:26 a.m.

Request for clarification by Jim Dawe.

Testimony in favor by P. A. Rhodes, Kay Martin, Roland Sannmann, and Radm. M.

E. Dornin.

MOTION BY KILLEA TO CLOSE THE HEARING AND ADOPT THE RESOLUTION  
WITH DIRECTION

TO STAFF TO DELETE THE REFERENCES TO STREET WIDENING FROM THE PLAN.

Second by

Gotch. Passed by the following vote: Mitchell-yea. Cleator-yea.

Golding-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea.

Killea-ye

Mayor Wilson-yea.

Mar-24-1981 ITEM-334:

DESCRIPTION: (R-81- ) Paving and otherwise improving ALLEY, BLOCK 25,  
NORMAL HEIGHTS on ASSESSMENT ROLL-3955. (1911 Street Improvement Act.)  
(DISTRICT-3.) Today's action is ADOPTION of a RESOLUTION CONFIRMING THE  
ASSESSMENT.

FILE: (STRT D-2207)

COUNCIL ACTION:

(Tape location: G220-230).

Adopted as Resolution R-253893.

Hearing began at 5:22 p.m. and halted at 5:23 p.m.

MOTION BY GOTCH TO CLOSE HEARING AND ADOPT. Second by Golding. Passed by  
the

following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea.

Schnaubelt-not present. Gotch-yea. Murphy-yea. Killea-yea. Mayor  
Wilson-not present.

Mar-24-1981 ITEM-335:

DESCRIPTION:

(Continued from the Meetings of February 3 and 24 and March 3, 1981; last  
continued at City Clerk's request.) Nine Resolutions relative to the  
improvement of CAMINO DEL RIO SOUTH, TEXAS STREET TO I-805 ASSESSMENT  
DISTRICT

under the Improvement Act of 1913, Resolution of Intention R-252941. (Mission  
Valley Community Area. DISTRICT-3.)

Subitem-A: (R-81-1136)

Adoption of a RESOLUTION OVERRULING PROTESTS ON RESOLUTION R-252941 of PRELIMINARY DETERMINATION AND OF INTENTION.

Subitem-B: (R-81-1137)

Adoption of a RESOLUTION FINDING AND DETERMINING that the public convenience and necessity require proposed ACQUISITIONS AND IMPROVEMENTS. (8\_votes required.)

Subitem-C: (R-81-1138)

Adoption of a RESOLUTION ORDERING REDUCTION OF ASSESSMENTS.

Subitem-D: (R-81-1139)

Adoption of a RESOLUTION and ORDER adopting ENGINEER'S REPORT, CONFIRMING THE ASSESSMENT and ORDERING THE WORK AND ACQUISITIONS.

Subitem-E: (R-81-1140)

Adoption of a RESOLUTION AWARDED SALE OF BONDS.

Subitem-F: (R-81-1141)

Adoption of a RESOLUTION of AWARD OF CONTRACT.

Subitem-G: (R-81-1142)

Adoption of a RESOLUTION DESIGNATING COLLECTION OFFICER.

Subitem-H: (R-81-1559)

Adoption of a RESOLUTION ORDERING CHANGES in MODIFICATIONS.

Subitem-I: (R-81- )

Adoption of a RESOLUTION ORDERING CHANGES IN MODIFICATIONS, pursuant to the second Resolution of Intention, adopted March 3, 1981.

FILE: (STRT D-2191)

COUNCIL ACTION:

(Tape location: E150-F250)

Hearing began at 3:51 p.m. and halted at 4:40 p.m.

Testimony in opposition by William Lane and Charles Baldwin.

Note: Adopted as Resolution R-253899. A Third Resolution of Intention Ordering Changes in Modifications was adopted by Council to apply a 60/40 formula to all frontage lots but allow those who do their street improvements to take a credit against that formula assessment and assess land locked parcels on a 40% basis.

Motion by Gotch to adopt a Third Resolution of Intention Ordering Changes in Modifications. Second by Schnaubelt. Passed by the following vote: Yeas- 1, 2, 3, 4, 5, 6, 8, M. Nays-None. Not present-None. Ineligible-7.

MOTION BY GOTCH TO CONTINUE TO APRIL 21, 1981, 3:00 P.M., AT CITY MANAGER

BLAIR'S REQUEST. Second by Schnaubelt. Passed by the following vote:

Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea.

Gotch-yea. Murphy-ineligible. Killea-yea. Mayor Wilson-yea.

Mar-24-1981 ITEM-336:

DESCRIPTION:

(R-81-1143) (Continued from the Meetings of February 3 and 24 and March 3, 1981; last continued at City Clerk's request.) Establishing an UNDERGROUND UTILITY DISTRICT to be known and denominated as the CAMINO DEL RIO SOUTH (Texas Street to I-805) UNDERGROUND UTILITY DISTRICT. (DISTRICT-3.)

FILE: (STRT K-119)

COUNCIL ACTION:

(Tape location: E150-F250).

Continued to April 21, 1981, 3:00 p.m.

Hearing began at 3:51 p.m. and halted at 4:40 p.m.

Testimony in opposition by William Lane and Charles Baldwin.

MOTION BY GOTCH TO CONTINUE TO APRIL 21, 1981, 3:00 P.M., AT CITY MANAGER

BLAIR'S REQUEST. Second by Schnaubelt. Passed by the following vote:

Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea.

Gotch-yea. Murphy-ineligible. Killea-yea. Mayor Wilson-yea.

Mar-24-1981 ITEM-337:

DESCRIPTION: (R-81-1652) AWARDING the SALE of \$15,000,000 OPEN SPACE PARK BONDS OF 1978, SERIES 81A, San Diego Open Space Park Facilities District No.

1.

FILE: (STRT OS-1)

COUNCIL ACTION:

(Tape location: E100-150).

Adopted as Resolution R-253894.

Hearing began at 2:19 p.m. and halted at 2:23 p.m.

MOTION BY GOLDING TO ADOPT. Second by Murphy. Passed by the following vote:

Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea.

Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Mar-24-1981 ITEM-338:

DESCRIPTION: (R-81-1651) Amending RESOLUTION R-253307 providing for the ISSUANCE of \$15,000,000 OPEN SPACE PARK BONDS OF 1978, SERIES 81A by changing the date of maturity of the first coupons from July 1, 1981 to January 1, 1982.

FILE: (STRT OS-1)

COUNCIL ACTION:

(Tape location: E100-150).

Adopted as Resolution R-253895.

Hearing began at 2:19 p.m. and halted at 2:23 p.m.

MOTION BY GOLDING TO ADOPT. Second by Murphy. Passed by the following vote:

Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea.

Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Mar-24-1981 ITEM-339:

DESCRIPTION: (R-81-1653) Authorizing the execution of an AGREEMENT with the Redevelopment Agency and the Unified Port District for CONSTRUCTION of the MARKET STREET OUTFALL DRAIN. (See Centre City Development Corporation Memorandum dated March 4, 1981. Centre City Community Plan area. DISTRICT-8.)

FILE: (MEET)

COUNCIL ACTION:

(Tape location: G230-245).

Adopted as Resolution R-253896.

MOTION BY GOTCH TO ADOPT. Second by Killea. Passed by the following vote:

Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-not

present. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

Mar-24-1981 ITEM-S405:

DESCRIPTION: (R-81-1499) (Continued from the Meeting of March 16, 1981; last continued at the City Manager's request.) Authorizing the execution of a FIRST AMENDMENT to AGREEMENT with the Department of Fish and Game, State of California which EXTENDS for an ADDITIONAL FIVE YEAR PERIOD that AGREEMENT dated October 1, 1975; which provides for each agency to stock 16,000 pounds of trout in San Vicente Reservoir annually.

FILE: (MEET)

COUNCIL ACTION:

(Tape location: F730-G060).

Adopted as Resolution R-253897.

MOTION BY MURPHY TO ADOPT. Second by Golding. Passed by the following vote:

Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-not

present. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

Mar-24-1981 ITEM-S406:

DESCRIPTION:

(Continued from the Meetings of December 15, 1980 and January 5, March 2,

March 9 and March 16, 1981; last continued at the City Manager's request.)

Matter of a REPORT from the CITY MANAGER regarding a RESPONSE to the HOUSING

COMMISSION'S RECOMMENDATIONS presented at the Joint City Council/Housing Commission meeting of October 27, 1980.

FILE: (T&LU)

COUNCIL ACTION:

(Tape location: G060-220).

Referred to Transportation and Land Use Committee.

MOTION BY WILLIAMS TO REFER TO TRANSPORTATION AND LAND USE COMMITTEE FOR

FURTHER REVIEW. Second by Gotch. Passed by the following vote:

Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-not present

Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

Mar-24-1981 ITEM-S407:

DESCRIPTION: (Continued from the Meeting of March 16, 1981; last continued at the City Manager's request.) Matter of a STATUS REPORT from the CITY MANAGER on the review of the City's potentially SURPLUS LANDS.

FILE: (MEET)

COUNCIL ACTION:

(Tape location: G060-220).

Referred to Transportation and Land Use Committee.

MOTION BY WILLIAMS TO REFER TO TRANSPORTATION AND LAND USE COMMITTEE FOR

FURTHER REVIEW. Second by Gotch. Passed by the following vote:

Mitchell-yea. Cleator-nay. Golding-nay. Williams-yea. Schnaubelt-not present

Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

Mar-24-1981 ITEM-S501:

FILE:

DESCRIPTION:

(Continued from the Meeting of March 17, 1981; last continued at the City Manager's request.) Proposals to amend CHAPTER X, ARTICLE 1 of THE SAN DIEGO MUNICIPAL CODE as follows: a - Amending DIVISION 3, SECTION 101.0303 to add an exception clause to the section "Continuance of Nonconforming Uses and Structures" to allow, in cases of damage or destruction, rehabilitation and restoration of nonconforming residential projects in excess of 50% of the fair market value when a variance has been granted by the Zoning Administrator. b - Amending DIVISION 5, SECTIONS 101.0500, 101.0501 and 101.0502 to provide for Reconstruction Permits. (Reviewed by the TRANSPORTATION AND LAND USE COMMITTEE on 2-9-81. Recommendation to INTRODUCE. Districts 4, 5 and 7 voted Yea.

Districts 1 and 3 not present.)

Subitem-A: (O-81-144)

INTRODUCTION of an ORDINANCE to amend SECTION 101.0303 of the Municipal Code;  
and

Subitem-B: (O-81-145)

INTRODUCTION of an ORDINANCE amending SECTIONS 101.0500, 101.0501 and  
101.0502

of the Municipal Code.

FILE: (MEET)

COUNCIL ACTION:

(Tape location: A318-400)

Subitem-A introduced, to be adopted April 6, 1981.

Subitem-B introduced, to be adopted April 6, 1981.

Hearing began at 9:04 a.m. and halted at 9:10 a.m.

MOTION BY WILLIAMS TO CLOSE THE HEARING AND INTRODUCE SUBITEMS A  
AND B. Second

by Murphy. Passed by the following vote: Mitchell-yea. Cleator-yea.

Golding-yea. Williams-yea. Schnaubelt-not present. Gotch-yea. Murphy-yea.

Killea-yea. Mayor Wilson-yea.

Mar-24-1981 ITEM-S502:

DESCRIPTION: (R-81-1286) Establishing an UNDERGROUND UTILITY DISTRICT to be  
known and denominated as the COLUMBIA REDEVELOPMENT UNDERGROUND UTILITY  
DISTRICT. (Centre City Community area. DISTRICT-8.) Today's action is  
ADOPTION of a RESOLUTION declaring the area an UNDERGROUND UTILITY  
DISTRICT.

FILE: (STRT K-123)

COUNCIL ACTION:

(Tape location: G245-260).

Adopted as Resolution R-253898.

MOTION BY KILLEA TO ADOPT. Second by Gotch. Passed by the following vote:

Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-not

present. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

Mar-24-1981 ADJOURNMENT:

FILE: MINUTES

DESCRIPTION:

By common consent the meeting was adjourned by Deputy Mayor Mitchell at 5:25  
p.m.

DESCRIPTION:

Six Resolutions relative to ELECTRIC BUILDING OPERATING AGREEMENTS for a term of 25 years, between the City and the following:  
(See City Manager Report CMR-81-110 and PFR Committee Consultant Analysis PFR-81-4.)

COMMITTEE ACTION:

Initiated by PFR on 3/18/81. Recommendation to ADOPT the Resolutions and place on a Supplemental Docket. Districts 2, 3 and 7 voted yea.  
Districts 5 and 6 not present.

Subitem-A: (R-81-1739)

San Diego Historical Society for use and occupancy of a portion of the above for MUSEUM PURPOSES with an option vested in the user to renew said Agreement for an additional 25 year term.

Subitem-B: (R-81-1740)

San Diego Hall of Champions, Inc. for use and occupancy of a portion of the above for MUSEUM PURPOSES with an option vested in the user to renew said Agreement for an additional 25 year term.

Subitem-C: (R-81-1741)

San Diego Model Railroad Museum for use and occupancy of a portion of the above for MUSEUM PURPOSES with an option vested in the user to renew said Agreement for an additional 25 year term.

Subitem-D: (R-81-1742)

Balboa Art Conservation Center for use and occupancy of a portion of the above for MUSEUM PURPOSES with an option vested in the user to renew said Agreement for an additional 25 year term.

Subitem-E: (R-81-1743)

Center for the Photographic Arts for use and occupancy of a portion of the above for MUSEUM PURPOSES with an option vested in the user to renew said Agreement for an additional 25 year term.

Subitem-F: (R-81-1744)

The Committee of 100 for use and operation of a portion of the above for a CENTER for activities relating to the PRESERVATION and ENHANCEMENT of BALBOA PARK facilities.

FILE: LEASES -

Subitem A LEAS S.D. Historical Society;

Subitem B LEAS S.D. Hall of Champions, Inc.;

Subitem C LEAS S.D. Model Railroad museum;

Subitem D LEAS Balboa Art Conservation Center;

Subitem E LEAS Center for the Photographic Arts;

Subitem F LEAS The Committee of 100

COUNCIL ACTION: (Tape location: C050-200)

Subitem-A adopted as amended as Resolution R-253882.

Subitem-B adopted as amended as Resolution R-253883.

Subitem-C adopted as amended as Resolution R-253884.

Subitem-D adopted as amended as Resolution R-253885.

Subitem-E adopted as amended as Resolution R-253886.

Subitem-F adopted as amended as Resolution R-253887.

MOTION BY KILLEA TO ADOPT THE RESOLUTION AMENDING THE AGREEMENT  
BY ADDING

". . . THAT EXHIBITS MAY BE OPERATIONAL WITHIN SIX MONTHS OF THE  
BUILDING

BEING ACCEPTED OR BY DECEMBER 31, 1981, WHICHEVER IS LONGER." Second by  
Murphy. Passed by the following vote: Mitchell-yea. Cleator-yea.

Golding-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea.

Killea-yea. Mayor Wilson-yea.